

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001231

FILED
Feb 19, 2010
Secretary of State

Entity Name: THE CHURCH OF GOD OF PROPHECY STATE OFFICES IN FLORIDA, INC.

Current Principal Place of Business:

855 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 783156
WINTER GARDEN, FL 347783156

New Mailing Address:

FEI Number: 75-3010465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGH, RICHARD A
1031 W MORSE BLVD
SUITE 350
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CLEMENTS, SAM N
Address: POST OFFICE BOX 783156
City-St-Zip: WINTER GARDEN, FL 347783156

Title: D
Name: MILLER, LARRY
Address: 24165 DAN BROWN HILL ROAD
City-St-Zip: BROOKSVILLE, FL 34602

Title: D
Name: DAVIS, WILLIE
Address: POST OFFICE BOX 680634
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SYLVIA BATES

TREA

02/19/2010

Electronic Signature of Signing Officer or Director

Date